

# **Marietta Area Service Committee of NA Meeting Minutes January 31, 2021**

**Next Meeting Sunday, February 28, 2021 @ 2:00 PM**

P.R. Subcommittee meeting is held @ 1:00 PM

WSR Subcommittee meeting is held @ 1:00 PM

H & I subcommittee meeting is held @ 12:00 PM

Quorum calculated to be 9 groups - Quorum met @ 2:10 PM

The Purpose of the Area was read by: Alvin L

The 12 Traditions were read by: Stephanie S.

The 12 Concepts were read by: Chris T.

Motion to accept November: Jody M.

Motion Seconded: Jason E

Approved by Acclamation

Motion to Accept December: Chris E

Motion Seconded: Jason E

Approved by Acclamation

<b>Group</b>	<b>GSR</b>	<b>Attendance</b>	<b>Comments</b>
Addicts in the Attic	Asa B.	XXX	Off Quorum
Another Chance	Jodi M.	Present	
Architects of Adversity	David H	Present	
Back to Basics	Jerry	XXXXXXXX	Off Quorum
Dopeless Hope Fiends	Jeannie D.	XX	
Easy Does It	Scott L.	Present	
End of the Road	Jan L	Present	
Finding Freedom	Betsy	XX	
Hold On to Hope	Jason E	Present	
Just for Sunday	Billie E	Present	
Living the Program	Stephen R	Present	
Lost Dreams Awaken	Rebecca	XXXXXXXX	Off Quorum
Mimosa	Tim	XXXXX	Off Quorum
NA at Noon	Alvin L	Present	
New Way of Life	Laura	Present	
One is Too Many	Scott	XXXXXX	Off Quorum
Serenity on the Square	Myra	XXX	Off Quorum
Spiritual Awakenings	Brian W	Present	
Surrender on Sunday	Nick W.	Present	
T.A.C.O. Tuesday	Karen H.	Present	
Unity Group	Kyle	X	GSR
We Group	Robert	XXXXXXXX	Off Quorum

*As of April 2020: Consecutive absences during quarantine may not remove a group from the Attendance/Quorum list. Quorum rules may also be discussed at Area. Strange times...*

*As of June 2020: We are removing groups with more than two consecutive absences from the calculation of quorum. That would leave us at 16 groups and thus quorum is 9 groups.*

## MASC Admin & Subcommittee Roll Call

<b>Position</b>	<b>Name</b>	<b>Attendance</b>	<b>Report</b>
<b>Chair</b>	<b>Curt H.</b>	<b>Present</b>	<b>N/A</b>
<b>Vice Chair</b>	<b>Stephanie S.</b>	<b>Present</b>	<b>N/A</b>
<b>Treasurer</b>	<b>Richard G.</b>	<b>Present</b>	<b>Attached</b>
<b>Alt. Treasurer</b>	<b>Vacant</b>	<b>N/A</b>	<b>N/A</b>
<b>Secretary</b>	<b>Melissa P.</b>	<b>Absent w/notice</b>	<b>N/A</b>
<b>Alt. Secretary</b>	<b>Michael A</b>	<b>Present</b>	<b>N/A</b>
<b>RCM</b>	<b>Chris T</b>	<b>Present</b>	<b>Attached</b>
<b>RCMA</b>	<b>Shelia G</b>	<b>Present</b>	<b>N/A</b>
<b>Policy Parliamentarian</b>	<b>Dennis P.</b>	<b>Present</b>	
<b>Lit Distribution</b>	<b>Matthew Z.</b>	<b>Present</b>	<b>N/A</b>
<b>Alt. Lit Distribution</b>	<b>Vacant</b>	<b>N/A</b>	<b>N/A</b>
<b>Activities Chair</b>	<b>Vacant</b>	<b>N/A</b>	<b>N/A</b>
<b>H&amp;I Chair</b>	<b>Vacant</b>	<b>N/A</b>	<b>N/A</b>
<b>PR Chair</b>	<b>Chris E.</b>	<b>Present</b>	<b>Attached</b>
<b>WSR</b>	<b>Louis B.</b>	<b>Present</b>	<b>Attached</b>
<b>24hr Room Chair</b>	<b>Susan O.</b>	<b>Present</b>	<b>Attached</b>

- Open Forum: 2:13 pm - 2:49 pm
- Louis B: We have attended NAWS sponsored webinars. In California they have a 12 to 18 month wait list for inmates to get connected with someone to work steps with. What is the thinking about our committee volunteering to help?
- Consensus: Good Idea!!

- Chris T: Wondering if we want to consider consensus based decision making?  
We are one of 2 areas in GA that do not use this format
- Karen: Our home group discussed this and we are in favor of 100% CBDM instead of the 80% basis that Region uses. We also felt that being on Zoom would not lend itself to transitioning at this time.
- Stephen R. This was discussed in 2019 and it was suggested that a Ad Hoc committee be formed but never implemented. I am in favor!
- Curt H: I have experience with this. It worked very well at a 100% level. As people cycled out we went to 80%. The focus with this is that it is vigorously discussed. I can assure you that area would be much longer in time. I do regret that Region did this.
- Jan L: Area would be longer...I think attendance would be greatly affected especially in person. As it is, very often the vote counts before and after the discussion of a motion are different because GSRs are leaving.
- Dennis P. This concept has pitfalls. Requires strong leadership to steer the process This is a great theory..in practice it is a very difficult process. It takes a long time to transition.
- Billie E: This scares me! I think there may be too many egos involved
- Stephen R. I want to weigh in on the comments made thus far: Regarding the issue of people cycling out, At the Region level there are greater numbers that attend but here in Marietta it is basically the same people that serve from year to year based on my experience. This may make it easier for us to adopt CBDM. CBDM is based on intent and should not breed as much dissent as Billie is concerned about. A strong facilitator will help a great deal.
- Alvin L. I believe in keeping things simple; we need to be together again before we consider this.
- Stephanie S: We have issues to work through e.g.; we don't get a lot of support at the area service level at this time. This was discussed and went nowhere.
- Curt H: If the groups direct us we will construct an Ad Hoc Committee to look into this.
- Susan O. I really liked what Stephanie shared. We have foundational issues to shore up before we begin a transition. We have large segments of our Marietta area that aren't showing to Area Service. Now is not the time to move on this.
- Scott L: Can we get an addition to the minutes explaining CBDM so it can be explained to groups.
- Curt H: I can add Regional Policy or Chris T can add Regional Policy and summarize it. There is no real manual on CBDM.
- Chris T. Karen explained this very well. We use Robert's Rules on steroids. I agree that the timing is not good now.

- Curt H. GSRs lets do a straw poll regarding whether or not you want something included in the minutes that explains CBDM. Looks like there is a majority by looking at the raised hands.
- Stephanie: Should we also include a summary of how it is we operate now?
- Stephen R. Is there any update on our efforts to receive payments from groups electronically?
- Curt H: No. We investigated it and didn't find any clear way to go. Stephanie can you look at this further?
- Stephanie S. Yes boss!!!

- Trusted Servant Reports: 2:50 pm - 3:29 pm

- Chair's Report - Curt H.:

Nothing!! Cuz luv ya!!

- Vice Chair Report Stephanie S:

As Vice-Chair this month I am focused on continuing to encourage and inform service body members to utilize their Zoho email to help in our continued efforts to create continuity between persons in various positions.

I am also continuing my efforts in trying to maintain relationships in H. and I. and maintaining the integrity of our activities committee. Please see those reports for details and updates.

Now the Chair and I are going to work more rigorously to ensure that I will be ready to serve as a competent Chair as it approaches.

Thank you for letting me serve and email me anytime at [vicechair@mariettana.org](mailto:vicechair@mariettana.org)

My reports were sent via email to the secretary. I want to encourage all Admin members to use our Zoho email account.

**Alt Secretary: Michael A.**

- Michael A.:No report

○ **Treasurer's Report - Richard G.**

- Report attached
- For January we took in 190.96 in donations, we sold 406.00 in Literature and we had 4755.63 pre- expenses. We wrote checks for an old literature invoice and a literature order to bring Lit inventory to proper levels. We wrote a 15.00 for WSR payable to NAWs. We made a Region donation of 1843.89 Our literature expense was 1165.28. 1788.00 is in prudent reserve available balance 3324.17 and an ending balance of 1731.46
- Curt: Region check was mailed?
- Richard G yes

○ **RCM Report - Chris T**

- Chris T. Nothing new to report.
- A project is ongoing to construct a history of NA in Marietta. I want to encourage everyone to reach homies that may have knowledge about history to help.
- Curt H. Did you get the additional information regarding the 2 motions at Region?
- Chris T. No
- Shelia G. Nothing to report.

○ **Policy Report - Dennis P.**

- Report on the floor: Myself and 2 others are currently pushing

through the Policy Document and making proposed changes as needed. There are banking issues that I worked on with the Treasurer and Alt Treasurer on. We met a couple of times this past month and have talked about presenting what we have accomplished so far to the Admin Committee for input and markup.

- Stephanie S: Thank you for your service. I can ask questions of the bank on your behalf so you can add policy that is relevant to Treasurer and Alt Treasurer.

#### **Lit Distribution: Matthew Z**

Matthew Z: In January I did an inventory and I also placed an order.

Curt: We need an inventory of what you have now in stock 2405.66 will be the value of our inventory. I ordered a lot more books and key tags to bring the inventory value up to the limit of 3500.00. After the order I placed is received my inventory level will be 3406.38.

Stephanie S. regarding online orders, I think groups might want to send Matthew an email directly confirming an online order to help expedite things.

Scott L. Do you have any of the business cards that PR committee produced?

Matthew Z. NO

Scott L. We are trying to get them to you.

#### **Report Attached**

#### **H&I Report - Vacant:**

- Report by Stephanie.
- The previous approach we used to the Hospitals and Institutions we service did not work. I am now just going to take the 100.00 worth of literature that we have in our library and just mail it to the

facilities. There will be costs associated with this in the form of postage that I did not budget.

- **Report attached.**
- **Activities Report - Vacant:**
  - Report by Stephanie
  - I am working on budget with Curt's help. It has been submitted for approval
  - **Report Attached**
- **PR Report - Chris E:**
  - Chris E. Report We meet today with 4 in attendance at 12:00 noon
  - I did submit a receipt for 41.82 for reimbursement for Braille Literature. Jocho has those for distribution.
  - We are hoping for the budget approval to be able to order 10,000 business cards. We got the first responders mailers out with five cards each included.
  - **Report attached**
- **WSR Report - Louis B:**
  - **Report attached**
  - Louis B. We met today and our annual Step Guide Check In. We sent out 26 invites, 23 responded, with 7 members who attended virtually and 7 more who phoned in or communicated by email. 10 were no shows and 3 were no responses.
  - It was another slow month due to covid. We had a total of 6 letters this month. 3 were new that received the 1st 25 questions to Step 1 and 3 were continuing to work steps.
- **24 Hour Room Report - Susan O.**
  - **Report attached**
  - We met today with 5 in attendance. We discussed 2021 plans we are working toward an in person event in December
  - We elected Jodi M as treasurer and Courtney M as secretary.
  - There is also a nomination for new Chair; Lonnie W
  - No update to our finances



## **Old Business:**

### **Motion 12-2**

24 Hour Room Motion to increase holdover from EOY event  
750.00 to 2000.00

Poll Results: Passes 9-0-2

### **Motion 12-3: Motion to accept budgets for sub committees**

Poll Results: 11-0-0

### **Region Motion 2020-006**

Re: adding ability to accept electronic payments

Poll Results: 9-0-2

### **Region Motion 2020-008**

Re: adding additional needs requirements to region policy

Poll Results: 8-0-3

## **New Business:**

Nomination for 24 Hour Room Chair

Lonnie W. See his resume below

year 20/20

treasure for west ga

vice chair for 24 hour room

treasure for 24hr room 2 years

alternate lit chair 2 years

lit chair for marietta for 5 years

served on the HI panel for 5 years  
have a home group called the WE GROUP  
have a sponcer and sponceys  
13 years clean 3/12/07

**LWSIGNS LLC**  
**770-826-8302**

Susan O nominated  
Jan L seconded

**Back to groups**

- Group Announcements and Celebrations:
  - Just for Sunday: Patrick K 10 years on 2/21
  - Alvin L: NA at Noon: 2/11/2021 Tony G 16 years: Erica T 2 years on the 16th of February
  - Karen H: Ashley E celebrates 21 years at Taco Tuesday on March 2nd
  - Scott L: Edward C will celebrate 3 years at Easy Does It group on the 26nd of February

**Motion to Close:** Jodi M

**Seconded by:** Alvin L

Closed at 3:51 p.m

**NEXT MEETING SCHEDULED:**

**Sunday, February 28 , 2021 @ 2:00 PM**

**Available Area Trusted Servant Positions:**

**• No Nominations for Following Positions:**

- **Alternate Treasurer**
- **Alternate Literature Distribution**
- **H&I Chair**
- **Activities Chair**

Refer to MASCNA Policy for cleantime/service requirements and duties for each position. Policy can be found at [MariettaNA.org](http://MariettaNA.org)

## Marietta Area Service Committee Treasurer's Report

MASC Area Group Meeting for: 01/31/21

Starting Balance:	\$4,645.67
-------------------	------------

Prudent Reserve:	\$1,788.00
------------------	------------

[illegible]



# WELLS FARGO

Sign Off | Welcome

Accounts ▾

Brokerage

Transfer & Pay ▾

Plan & Learn ▾

Security & Support ▾

Account Summary

Help

Select account

BUSINESS CHECKING ...5743

For time period

2021



You do not have any statements for the selected period.

Wells Fargo will notify you when your account statement is available online. If we do not have a valid email address for you, we cannot provide this notice and will have to switch future online statements to paper statements via U.S. mail. As an online customer, you are responsible for notifying us if you change your email address. Please refer to the [Online Access Agreement](#) for details. If you receive both paper and online statements on an account, we will not notify you by email when your online statement is ready.

⊕ Tax Documents

⊕ Customer Reports

Account Disclosures

When you select one of these documents, your device or browser may download and save it. To remove a document, check your download folder or consult your device or browser Help.

# Hospitals and Institutions Report

January 2021

We have had very little response to the email approach to contacting institutions so we will revise. We will just send the \$100 worth of literature and PR cards to the institutions we used to see in person. We will report back next month with the results.

## Activities Report January 2021

We are still not hosting any in person events until it is considered safe for all to attend. With the hope of an approved budget we intend on commencing actives when they are safe to do so.

Date: 1/31/2021

Marietta Area of Narcotics Anonymous

Public Relations Subcommittee Minutes

Attendance:

Chris E.		
Erin H.		
David B.		
Scott L.		

Agenda

Meeting Called to Order	@ 12:00 pm
Serenity Prayer	Chris E.
Twelve Traditions	David B.
Twelve Concepts	Chris E.
Previous Minutes	Erin H.

Open Forum

David-Turned brailier receipt over to Chris. Chris turned the receipt into area for reimbursement.  
West GA is discussing bringing some meetings back to Marietta. David feels like we could combine subcommittees according to regional policy. This is something we may explore further. Chris feels like combined effort is invaluable.  
Scott brought up home group name needing to be on the lit order form. David said he'll address the issue.

Old Business

Chris delivered the Basic Text to GA Recovery Centers. We still need to reach out to Cherokee County. David is still working on finding out about getting IP's into the zone.



Erin sent out 4 letters to first responders, fire dept, & sheriff's dept w/ 5 cards in each letter.

### New Business

We are going to continue working out the kinks with the lit ordering form on the website. Scott & David will continue working on this.

David would like to price posters with the QR code along with pricing the business cards. He will order the cards & price the posters.

Erin will get a list of other facilities that we can get IP racks into.

### Task Assignment

David - Order business cards, price posters	
Scott - Continue working on lit order form	
Chris - talk to Cherokee County	
Erin - follow up about the zone getting IPs placed there; look at other facilities to get lit into.	

Meeting Closed with Serenity Prayer: 12:41pm



January WSR

1/31/21

Attendance: Louie, John, Jerry, Amy

Step Guide Checkin Held first portion of Subcommittee meeting - Attendance - Louie, John, Jerry, Amy, Tess, Chris K, Mary Ellen

Meeting Opened at 1:04 pm.

Traditions read by Jerry.

Step Guide Do's & Don't's Read by Louie.

Last month's minutes approved.

P.F. Report - See in Google Drive

Open forum: Louie will discuss at Area today during open forum WSR helping California's Behind The Walls (WSR).

Old Business: Louie did clean up Data Base.

New Business: None.

Next Business meeting: 2/28/21